

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT**

**Annual Board Retreat /
Board Meeting**

Rapides Foundation

1102 4th Street, 2nd floor, Classroom C

Alexandria, LA 71303

March 13, 2014

9:00 am

OPEN MEETING

Central Louisiana Human Services District

Board of Directors Annual Retreat

Rapides Foundation

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9:00 am

RETREAT AGENDA

9:00 Welcome, opening remarks
Connections to the CLHSD mission – and to each other

Act 373 and its implications
What does it mean to be a “political subdivision”?
General board and board member responsibilities
Roles for board members

Highlights of Policy Governance

Bylaws review

Review of Global Ends and Strategic Priorities
Quick review of presentations from November/December

12:00 WORKING LUNCH

Review of Executive Limits Policies and Monitoring Methods/Reports*

Summary of Community Engagement Meetings
(Board Member interviews/Local Priorities)
Highlights of Resulting Initiatives

Reflections, Next steps, Closing remarks

3:30 Board meeting (separate agenda)

4:00 Adjourn

* Each policy review will include a discussion about the reports that will be used to monitor performance, and identification of any changes that are needed to ensure the board’s confidence in assessing performance using these reports, including needed frequency of the reports.

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AGENDA

I. Call to Order

**II. Read and Approve March Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Consent Agenda (Vote)

February Board Minutes

IV. Policy Reviews/Special Orders

1. Executive Limits

a. II. K. Community Relations (Vote) x2

V. Board Business

1. Monthly Financial Report (Vote)

2. Member's Term Wishes Sent to **Parishes**

3. Update on Tommy Davis' Governor's appointment

4. Phase III Work Plan (Vote)

5. ED Performance Evaluation Committee Report (Vote)

VI. Next Month

1. Policy Review for April: III. H. Board Committee Principle

2. Board Business For April: Verify Financial Disclosures

VII. Questions/Comments As Solicited

VIII. Announcements

Next meeting April 10th, 2014.

IX. Adjournment